

LEON ALEXANDER

DISSOLVED

France · 333669257

SUMMARY

LEON ALEXANDER is a dissolved company registered in France, incorporated in 1979 (about 47 years ago), dissolved in 1993.

IDENTITY

Jurisdiction	France
Registration no.	333669257
KYBE ID	FR-333669257
Incorporated	1979-01-01
Dissolved	1993-02-28
Status	dissolved
Registered address	161 BD HAUSSMANN, 75008 PARIS

RISK ASSESSMENT

6/100

LOW RISK

Fraud-typology risk: 0 = no signals found · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

Address shared by 36 companies

+6

SCREENING

Sanctions match

LEON ALEXANDER matches Alexandr Leonov · UKR

EU_FSF

Sanctions match

LEON ALEXANDER matches Leonov Aleksandr · 163/2023

UA_NSDC

Sanctions match

LEON ALEXANDER matches Leontev Aleksandr · 75/2023

UA_NSDC